



**MEETING OF THE  
CHARTER REVIEW COMMISSION  
GEORGE A PUREFOY MUNICIPAL CENTER  
VIVIAN MCCALLUM  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
6101 FRISCO SQUARE BOULEVARD  
FRISCO, TEXAS 75034**

**6:00 PM**

**MONDAY, OCTOBER 05, 2009**

**MINUTES**

**CALL TO ORDER**

Chair	Will Sowell	Present
Vice Chair	Jim Joyner	Present (arrived 6:12 p.m.)
Member	Bill Woodard	Present
Member	David Buck	Present
Member	Tim Nelson	Present
Member	Jerry Holder	Present
Member	June Taylor	Present (arrived 6:12 p.m.)
Member	Mark Dunton	Present
Member	Dick Abernethy	Present
Member	Doug Mousel	Present

Chairman Sowell called the meeting to order and announced that a quorum was present with the exception of Jim Joyner and June Taylor.

Representing Staff were Deputy City Manager Henry Hill; City Attorney Rebecca Brewer; and City Secretary Jenny Page.

## **CITIZEN INPUT**

No citizens were present to speak.

## **REGULAR AGENDA**

1. Consider and act on approval of the September 21, 2009 meeting minutes.

David Buck moved to approve the September 21, 2009 meeting minutes with the correction of Mr. Abernethy's name. Bill Woodard seconded the motion.

Passed

Vote: 8 – 0

For: Will Sowell, Bill Woodard, David Buck, Tim Nelson,  
Jerry Holder, Dick Abernethy, Mark Dunton, Doug Mousel;

Against: (None)

Jim Joyner and June Taylor arrived at 6:12 p.m.

2. Discuss and consider Charter revisions.

Chairman Sowell briefly touched on the revisions discussed at the last meeting to ensure the discussions were clear. Those items are listed below.

3.10 - clarification of voting members of the Council and how many members make a super majority.

6.02 Petitions for recall – Ms. Brewer referred to EC 277.002 for information required by the state. Discussion was held on changing language to "on a form prescribed by the city that shall conform to EC 277.002".

6.13 - the same language changes as 6.02 should apply to this section.

9.04 (3) - In the case of denial of a proposal that deviate from the comprehensive plan, the Planning and Zoning board will require a 3/4 majority vote to overrule the proposal.

13.04 deleted.

Discussion was held on charging a fee to run for office. Ms. Brewer presented an example from the City of Fort Worth that stated there must be an alternative to a fee such as a petition. The Commissioners each voiced opinions and the majority were in favor of leaving the section as it is with no fee or petition.

The addition of a section titled 9.06 - Sale of Liquor Prohibited was discussed for clarification that this was for package stores in residential areas only.

3. Discuss and consider additional Charter revisions.

Henry Hill touched on areas that Council had expressed a desire to revisit in the upcoming joint meeting such as petitions and fees to apply for a place on the

ballot and 3/4 majority votes for Planning and Zoning.

4. Discuss and consider future agenda items.

Mr. Hill reported that the next meeting will be on October 12th and it will be a joint meeting with Council to discuss the progress and provide direction for final recommendations by the Commission. The Commission will meet again on October 19th to revisit any final changes and act to make recommendations for final approval. A final presentation will then be made to Council with recommendation to call a Charter Amendment Election in May.

### **ADJOURN**

There being no additional business, Bill Woodard made motion to Adjourn at 6:56 p.m. June Taylor seconded the motion.

Passed

Vote: 10 – 0

For: Will Sowell, Jim Joyner, Bill Woodard, David Buck, Tim Nelson, Jerry Holder, Dick Abernethy, June Taylor, Mark Dunton, Doug Mousel;

Against: (None)

*(Please note these are preliminary meeting minutes and are not official until approved by the Charter Review Commission at the next scheduled meeting.)*

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Will Sowell, Chairman

ATTEST:

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Jenny Page, City Secretary